

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, December 8, 2022

9:30 a.m. – 1:30 p.m.

South Grand Building

333 S. Grand Ave,

1st Floor, Grand Conference Room

Lansing, MI 48933

	Agenda topics	
I.	Call to Order	Amy McKenzie, Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interest	
IV.	Review of Minutes of September 15, 2022	
V.	Psychiatric Beds and Services – Public Hearing Summary	Kenny Wirth, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Psychiatric Beds and Services, Medical Psychiatric Unit Definition – Public Hearing Summary	Kenny Wirth, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Positron Emission Tomography (PET) – Public Hearing Summary	Kenny Wirth, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VIII.	Neonatal Intensive Care Services/Beds (NICU) – Public Hearing Summary	Kate Tosto, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	

IX.	Review Draft of CON Commission Biennial Report to Joint Legislative Committee (JLC)	Amy McKenzie, Chairperson
X.	Legislative Update	Kate Tosto, MDHHS
XI.	Administrative Update	
	A. Commissions and Special Projects Section Update	Kenny Wirth, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
XII.	Legal Activity Report (Written Report)	Brien Heckman, Dept. of Attorney General
XIII.	Public Comment	
XIV.	Review of Commission Work Plan	Kenny Wirth, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XV.	Future Meeting Dates – January 26, 2023, March 16, 2023, June 15, 2023, September 14, 2023, & December 7, 2023	Amy McKenzie, Chairperson
XVI.	Election of Officers	Amy McKenzie, Chairperson
XVII.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:00 a.m.		

Be sure all cellular telephones are turned off or set to vibrate during meeting.

- NOTES:**
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*